

**MINUTES OF THE
WV CONSOLIDATED PUBLIC RETIREMENT BOARD
DISABILITY COMMITTEE MEETING
OF MARCH 23, 2021**

A meeting of the West Virginia Consolidated Public Retirement Board Disability Review Committee was held on Tuesday, March 23, 2021 in the office of the West Virginia Consolidated Public Retirement Board located at 4101 MacCorkle Avenue, SE, Charleston, WV 25304. Due notice had been published.

Call to Order

The meeting was called to order at 2:03 p.m. by Jeff Waybright, Acting Chair.

Roll call

Members present:

Jeff Waybright, Acting Chair, *representing Auditor John B. McCuskey*
Michael Haney *(via telephone)*
Reggie Patterson *(via telephone)*

Members absent:

D. Todd Murray
Joe Lynch

A quorum was present.

Also present were:

Jeff Fleck, CPRB Executive Director
Terasa Miller, CPRB Deputy Director
Nancy Butcher, CPRB Executive Assistant
Missy Williams, CPRB TRS Retirement Advisor
Haley Perry, CPRB Uniform Services Retirement Advisor
Lisa Trump, CPRB Retirement Manager *(via telephone)*

Item 1: Approval of the January 26, 2021 Meeting Minutes

Mr. Haney made a motion to approve the January 26, 2021 meeting minutes. The motion was seconded by Mr. Patterson. The motion was adopted.

Item 2: Disability Application Reviews

Mr. Haney made a motion the Disability Committee go into Executive Session to discuss medical disability applications as allowed by West Virginia Code §6-9A-4. Mr. Patterson seconded the motion. The motion was adopted.

The Disability Committee went into Executive Session at 2:04 p.m. to discuss medical issues pertaining to disability applications.

Mr. Waybright reconvened the Disability Committee from Executive Session at 2:07 p.m. He announced that no decisions were made during Executive Session, and the Disability

Committee returned to Item 2, Disability Application Reviews.

Mr. Waybright reviewed with the Committee the staff's recommendations regarding Disability Applications from the following systems:

System	Approved	Denied	Total
PERS	6	0	6
Plan B	0	1 - Total Duty but approved as Partial Duty	1
TRS	7	0	7
TOTALS	13	1	14

Mr. Haney made a motion the Disability Committee approve the disability recommendations from staff. Mr. Patterson seconded the motion. The motion was adopted.

Item 3: Other Business

Mr. Waybright inquired as to whether there was any other business to come before the committee.

Mr. Fleck announced that the committee would need to review the Midwest Medical contract for possible renewal at the next meeting.

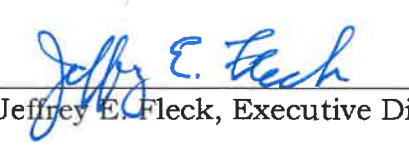
Adjournment

There being no further business to come before the committee, the meeting adjourned at 2:10 p.m.

Respectfully submitted,



D. Todd Murray, Chairman



Jeffrey E. Fleck, Executive Director